

# COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

## Minutes

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**Monday, October 28, 2019 at 7:00 PM – Regular Meeting**

Columbus High School – Library Media Center | 1164 Farnham Street | Columbus, WI 53925

### Convene

- ◆ Call to Order. President Cindy Damm called the regular meeting to order at 7:00 P.M.
- ◆ Roll Call.
  - Members present: Bill Braun, Julie Hajewski, Keith Loppnow, Mike O'Brien, Kelly Crombie, Julia Hoffman and Cindy Damm
  - Administration present: Superintendent Annette Deuman, Chet Bembenek, Beth Hellpap, Troy Marshall, Becky Schmidt, Loren Glasbrenner and Lisa Blochwitz.
  - Excused: Tom Fischer, Lisa Blochwitz, and Cori Denk,
  - Others Present: Tammy Sether, Board Secretary
- ◆ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.
- ◆ Mission Statement was read by Board President Cindy Damm.

### Adopt Agenda

Motion by Julie Hajewski, seconded by Mike O'Brien to approve the agenda as presented. Motion by Kelly Crombie to revise agenda to allow for 30 minute public conversation after Board Policy items. Seconded by Keith Loppnow. Motion carried by unanimous voice vote to allow for 30 minute public conversation after Board Policy items.

Motion by Kelly Crombie, seconded by Julie Hajewski to adopt the balance of the agenda.

### Board Business

- ◆ Review of process for Proposed Budget for 2019-2020 by Superintendent Annette Deuman. Discussion was held.

### Superintendent's Report

- ◆ Update was given on Auction at 328 S. Dickason Boulevard.
- ◆ Facilities Survey Update was presented.
- ◆ Human Resources report was provided for:
  - Certified Staff
    - ◆ Kent Ritchie - Director of Business Services
  - Non-Certified Staff
    - ◆ Hire – Thomas Luedtke – High School Asst. Forensics Coach
    - ◆ Resignation – Patti England – Intermediate School, Educational Support Professional

## **Public Conversation/Recognitions/Correspondence:**

- ◆ Conlin Family Fund – Monetary Donation of \$2,300.00 for Student Services training
- ◆ WASBO – Monetary Donation of \$200.00 for Team Building
- ◆ Nate Roberts – 300 Welding Coupons valued at approx. \$300.00
- ◆ Anonymous donation of football practice jerseys valued at approx. \$1,000.00
- ◆ Lee Trask - 346 N. Ludington St., Columbus retracted his request for public comment.

## **Board Action**

- ◆ Motion by Kelly Crombie, seconded by Bill Braun to approve budget for Budget Hearing at Annual Meeting. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve proposed revisions to 8E Calendar as presented on 10/14/19. Motion carried by unanimous voice vote with no objections.

## ***CONSENT AGENDA***

### **Superintendent's Consent Agenda**

Motion by Kelly Crombie, seconded by Bill Braun to approve the following:

- ◆ Consider approval of Human Resources:
  - Certified Staff
    - ◆ Kent Ritchie - Director of Business Services
  - Non-Certified Staff
    - ◆ Accept Hire – Thomas Luedtke – HS Asst. Forensics Coach
    - ◆ Accept Resignation – Patti England – Intermediate School, Educational Support Professional

Motion carried by unanimous voice vote with no objections.

### **Board Consent Agenda**

Motion by Julie Hajewski, seconded by Kelly Crombie to approve the following:

- ◆ October 14, 2019 Board Meeting Minutes
- ◆ Accept donations from:
  - ◆ Conlin Family Fund – Monetary donation of \$2,300 for Student Services Training
  - ◆ WASBO – Monetary donation of \$200.00 for Team Building
  - ◆ Nate Roberts – 300 Welding Coupons valued at approx. \$300.00
  - ◆ Anonymous donation of football practice jerseys valued at approx.. \$1,000.00

Motion carried by unanimous voice vote with no objections.

## **Board Management Reports**

Discussion on Voting Delegate to WASB State Convention. Kelly Crombie nominated Julie Hajewski to be the voting delegate at State Convention. Seconded by Bill Braun.

Motion carried by unanimous voice vote with no objections.

## **Public Conversation/Recognitions/Correspondence:**

None

## **ADJOURN TO ANNUAL MEETING**

Motion by Julie Hajewski, seconded by Julia Hoffman to adjourn to the Annual Meeting. Motion carried by unanimous voice vote with no objections. Meeting adjourned at 7:25 p.m.

## **RECONVENE REGULAR BOARD MEETING AFTER ANNUAL MEETING**

- ◆ Call to Order. President Cindy Damm called the adjourned regular meeting to order at 9:20 P.M.
- ◆ Establish Quorum
  - Members present: Bill Braun, Julie Hajewski, Keith Lopnow, Mike O'Brien, Kelly Crombie, Julia Hoffman and Cindy Damm
  - Administration present: Superintendent Annette Deuman and Chet Bembenek
  - Others Present: Tammy Sether, Board Secretary
- ◆ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.

## **Board Action**

Consider approval of proposed budget for 2019-2020.

Motion by Bill Braun, seconded by Julie Hajewski to approve the Annual Budget as presented. The motion carried by unanimous voice vote with no objections.

## **Board Calendar Planning/Meeting Assignments/Debriefing**

Discussion held on calendar planning.

## **Adjourn**

Motion by Julia Hoffman, seconded by Mike O'Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 9:37 p.m.

Respectfully submitted,

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Cindy Damm, President

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Julie Hajewski, Clerk